

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday September 8, 2020 7:00 PM
THE PINES DEVELOPMENT
88 STONY HILL ROAD

Wilbraham Housing Authority Board of Directors
Tue, Sep 8, 2020 7:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/JeanneTryon/wilbraham-housing-authority-board-of-directors>

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Dial in or type: 67.217.95.2 or inroomlink.goto.com
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- A. **Notice to Town Clerk**
A notice of the September 8, 2020 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on September 3, 2020 and posted at the Town Hall.
- B. **Roll Call**
- C. **Minutes**
August 6, 2020 minutes (enc., vote)
- D. **Executive Director's Report**
 - 1. The Office is open but locked. We have started Annual Inspections per guidance from DHCD
 - 2. We are in screening process for last two vacancies and also a recent Move Out.
 - 3. Had my Virtual PMR (Performance Management Review)
 - 3. The Boiler Replacement Project at the Pines is in discussion on how to proceed during the pandemic. How to keep distance from tenants and workers? Fire doors: Fire Dept, Building Inspector and RCAT met on 9/1
- E. **Unfinished Business**
Security Cameras
- F. **New Business**
- G. **Treasurer's Reports, Bills, and Communications**
 - 1. Treasurer's Report dated August 31, 2020 (vote)
 - 2. Invoices and Checks (vote)
- H. **Close Regular Meeting**

NEXT MEETING: 7:00 P.M. October 13, 2020
88 STONY HILL ROAD